

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 16, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on November 16, 2010 beginning at 9:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B-Basement), County Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, WA. The purpose of the Special Session was so the Board could meet jointly with the Coupeville Town Council in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

Coupeville Town Council – Nancy Conard, Mayor; Council Members: Bob Clay, Ann Dannhauer, Molly Huges, Tom Tack, and Diane Binder

Town Staff – Larry Kwarsick, Town Planner; Judy Thomas, Clerk-Treasurer

Island County – Bob Pederson, Director, Planning & Community Development; Debbie Thompson, Board of County Commissioners Executive Assistant

Others present and participating: Mark Preiss, Ebey's Reserve Manager

*On file with the Clerk of the Board:*

- *Special Session Notice*
- *Handouts*

The Town and County resumed discussions on the Ebey's Design Guidelines and Process by considering the maps of Review Areas I and II. The key issue in looking at the maps is whether both can agree that the boundaries were drawn correctly for those areas. Also considered were code section 17.04.150 (Demolition or Relocation of Contributing Buildings or Structures or Historic Resources) and the Design Exemptions and Review Procedures Table.

Scheduled for discussion at the next meeting on November 23, 1:00 p.m. to 3:00 p.m.:

- Updated maps
- Fees and resources for implementation
- Community process

The meeting adjourned at 11:58 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Angie Homola, Member

ATTEST:

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John Dean, Member

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Elaine Marlow  
Clerk of the Board